



ANNUAL GENERAL ASSEMBLY OF THE C.I.C.

11.45 MONDAY 7 JANUARY 2019

KIMOLIA ART CAFE, 11 MAKRI CHRISTOU, MARCH25th SQUARE, RETHYMON

AGENDA

1. Welcome by the President (RK).
2. Apologies for absence. (SW)
3. To establish if the Annual General Assembly is quorate; (SW)
 - a. If quorate to proceed with this agenda.
 - b. If not quorate to close this meeting and immediately declare this an Extraordinary General Meeting, notice of which has already been issued and proceed using this agenda.
4. Members to approve the minutes of the last A.G.A./E.G.A. held on 08.01.2018. (SW)
5. To deal with any matters arising. (SW)
6. Annual report by the President. (RK)
7. Annual report by the Vice-President. (ID)
8. Annual report by the Treasurer. (PW)
9. Annual report by the Membership Secretary. (WVB)
10. The Board will stand down and an Election Committee will be formed from members present to preside over the assembly until the newly elected Board takes office.
11. The Election Committee will discuss the following items:
 - a. To validate Board activity since the last A.G.A. and E.G.A.
 - b. To elect a new Board of Directors for the C.I.C.
 - c. Current Board members offering themselves for re-election are as follows:

i. President	Ralph Krueger (Prop: SW Sec; ID)
ii. Vice President	Ingo Dietrich (Prop: SW Sec: RK)
iii. Secretary	Stuart Walsh (Prop: RK Sec: ID)
iv. Treasurer	Jan Nuttall Prop: SW Sec: RK)
v. Board Member	Willy Van Bellegham (Prop: SW Sec: RK)
vi. Membership Sec'y	Willy Van Bellegham (Prop: SW Sec: RK)
 - d. Other nominations received:
 - i. None at date written – any further nominations received will be notified at the A.G.A. or earlier if possible
 - e. Election of Board of Directors and Membership Secretary for 2019 following which control of the meeting will be handed over to the newly elected Board. The Articles of Association permit an open ballot if agreed by members present. The Board recommend this option.
12. Distribution of CIC funds to good causes. (President)
13. To review and confirm all honorary memberships and to consider any new proposals. (Membership Secretary)
14. Any other business. (President)
15. Close of A.G.A. (President)

Stuart Walsh, CIC Secretary

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Date: Monday, 05 November 2018